

Message Text

UNCLASSIFIED

PAGE 01 BEIRUT 08569 241159Z

51

ACTION COME-00

INFO OCT-01 NEA-09 ISO-00 EUR-06 EB-05 RSC-01 DRC-01 /023 W

----- 102599

R 240930Z JUL 74

FM AMEMBASSY BEIRUT

TO SECSTATE WASHDC 9188

INFO AMEMBASSY TEHRAN

UNCLAS BEIRUT 8569

E.O. 11652: N/A

TAGS: BEXP, LE

SUBJECT: INFO ON JEAN MARC ABADOU

REF: STATE 156829

MAHFOUZ ABDELKADER ABADOU (KNOWN AS JEAN MARC ABADOU), ALGERIAN BUSINESSMAN IN LEBANON AND EUROPE. ACTIVELY ENGAGED IN REAL ESTATE BUSINESS AND INVESTMENT; HAS SHARES IN CASINO DU LIBAN, CASINO TEHRAN, IRAN, AND IN OTHER EUROPEAN CASINOS. OWNS IN BEIRUT THE INTERNATIONAL REASL ESTATE BUSINESS AND INVESTMENT CO.; ALSO COLLECTIVE PARTNER IN BEIRUT FIRM UNITED COMMERCIAL ASSOCIATION, HANDLING GENERAL TRADING. MEANS REPORTED LARGE IN BEIRUT (ABOUT 3,000,000 LEBANESE POUNDS), MEANS OUTSIDE LEBANON UNKNOWN. SUGGEST FURTHER INFORMATION FROM APPROPRIATE SUOURCES IN TEHRAN. REPUTATION GOOD. GODLEY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JUL 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BEIRUT08569
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740200-0427
From: BEIRUT
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740723/aaaaatjo.tel
Line Count: 42
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 156829
Review Action: RELEASED, APPROVED
Review Authority: cunninfx
Review Comment: n/a
Review Content Flags:
Review Date: 07 OCT 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <07 OCT 2002 by ThomasVJ>; APPROVED <17 JAN 2003 by cunninfx>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: INFO ON JEAN MARC ABADOU
TAGS: BEXP, LE
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005